

Message Text

UNCLASSIFIED

PAGE 01 MANILA 14704 171032Z

53

ACTION FSE-00

INFO OCT-01 EA-09 ISO-00 EB-07 ABF-01 /018 W

----- 015475

R 170858Z OCT 75

FM AMEMBASSY MANILA

TO DEPARTMENT OF TREASURY

INFO SECSTATE WASHDC 8646

UNCLAS MANILA 14704

TREASURY FOR COMPTROLLER OF THE CURRENCY, DIRECTOR-INTERNATIONAL
L'ENFANT PLAZA

E.O. 11652: N/A

TAGS: EFIN, RP

SUBJ: NATIONAL BANK EXAMINATION

FOLLOWING MESSAGE FROM HANS RIESZ, NATIONAL BANK EXAMINER:

YOUR OCT 15 REPLY RECEIVED. FIRST WEEK STATUS SOUTHEAST
CREDIT ADM. MANILA: ON ARRIVAL, NONE OF THE BRANCHES
HAD REPORTED YET. AS OF OCT 17, RECEIVED 14, NOT
RECEIVED YET 15. ALL 14 STARTED, 2 FINISHED. PROGRESS
SLOWED, NO AIR CONDITION HERE SINCE MAY. WILL MEET MRS.
OPADERES ON OCT 20.
SULLIVAN

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: BANKERS, VISITS
Control Number: n/a
Copy: SINGLE
Draft Date: 17 OCT 1975
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1975MANILA14704
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D750360-1163
From: MANILA
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1975/newtext/t19751043/aaaabmet.tel
Line Count: 40
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION FSE
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: n/a
Review Action: RELEASED, APPROVED
Review Authority: buchant0
Review Comment: n/a
Review Content Flags:
Review Date: 27 OCT 2003
Review Event:
Review Exemptions: n/a
Review History: RELEASED <27 OCT 2003 by MaustMC>; APPROVED <03 FEB 2004 by buchant0>
Review Markings:

Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
06 JUL 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: NATIONAL BANK EXAMINATION FOLLOWING MESSAGE FROM HANS RIESZ, NATIONAL BANK EXAMINER
TAGS: EFIN, RP
To: FS TRSY
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 06 JUL 2006